

## Agenda

### District 27-D1 Cabinet Meeting

#### Dodger Bowl - Dodgeville

January 25, 2009

12:00 pm – Call to Order

1. Introduction and Announcements
2. Pledge – VDG Rick Daluge
3. Song – PDG Lion Rev. Harvey Frye
4. Prayer – PDG Lion Rev. Harvey Frye
5. Lunch

12:45 pm – Reconvene

1. Roll Call
2. Approval of Minutes
3. Financial Report
4. District Governors Report
5. Constitution and By-Laws / Policy Manual Committee Report
6. Long Range Planning Committee Report
7. Wisconsin Lions Foundation
8. Candidate Search and Review Committee
9. District Convention
10. Leadership – Officer Training
11. Extension
12. Youth Exchange Committee
13. Other Committee Reports
14. Other Business
15. Tail Twister – Lion Dennis Gullickson
16. Club Communications
17. Adjournment

3:00 pm – MERLOW with Region and Zone Chairs

Future Cabinet Meetings

1. March 13, 2009 – District Convention - Madison